

**AGENDA**  
**JUNE 21, 2011 - 6:00 P.M.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PRESENTATIONS:**

**PUBLIC HEARINGS:**

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2011/2012 General Fund bills in the amount of \$ 101,874.92  
Fiscal Year 2011/2012 Sewer Fund (G) bills in the amount of \$ 5,285.41  
Fiscal Year 2010/2011 Capital Fund bills in the amount of \$ 22,461.90  
Fiscal Year 2011/2012 Trust Fund bills in the amount of \$ 1,110.00

**TREASURER REPORT:**

**COMMISSIONER REPORTS:**

**CHIEF OF POLICE REPORT:**

**ADMINISTRATOR'S REPORT:**

**NEW BUSINESS:** Roth Designated Contributions.  
Letter from John Breslin regarding Bond payments.

**OLD BUSINESS:** 1. Visiting Nurse Dog Walk.

## **CORRESPONDENCE:**

**REQUESTS:** 1. Letter from the Chamber requesting Tuesday Night Family Night.  
2. Request for the 34<sup>th</sup> Cow Harbor Day run September 17, 2011 8:30 AM.

## **RESOLUTIONS:**

### **RESOLUTION 2011- 102 ~ APPROVAL OF THE May 24, 2011 MINUTES**

**WHEREAS:** Copies of the minutes of the May 24, 2011, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

### **RESOLUTION 2011- 103 ~ APPROVAL OF THE June 7, 2011 MINUTES**

**WHEREAS:** Copies of the minutes of the June 7, 2011, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

### **RESOLUTION 2011- 104 ~ SENIOR SEWER PLANT OPERATOR**

**BE IT RESOLVED:** That Jack Sammis be and hereby is appointed to the position of Senior Sewer Plant Operator effective May 30, 2011 at an annual salary of \$68,971.93.

### **RESOLUTION 2011- 105 ~ SEWER PLANT WORKER**

**BE IT RESOLVED:** That Ben Meyberg be and hereby is appointed to the position of Sewer Plant Worker effective May 30, 2011 at an annual salary of \$53,855.86.

### **RESOLUTION 2011- 106 ~ ALTERNATE MEMBER TO THE ZONING BOARD**

**BE IT RESOLVED:** That Richard Leonard be hereby appointed to the position of Alternate Member of the Board of Zoning Appeals effective immediately.

### **RESOLUTION 2011 ~ 107 ~ BUDGET TRANSFER**

**WHEREAS:** By Board resolution 2011 – 94 the Village created a G Fund: Sewer; so,  
**THEREFORE BE IT RESOLVED:** that the Board approves the following budget transfer into the G Fund:

A.9089.0808.0000 Employee Termination Pay \$47,000.00 in FY2011-2012 Adopted Budget to G.9089.0808.0000.

A.9785.0600.0000 Installment Debt-Principal \$22,978.58 in FY2011-2012 Adopted Budget to G. 9785.0600.0000

A.9785.0700.0000 Installment Debt-Interest \$824.21 in FY2011-2012 Adopted Budget to G. 9785.0700.0000

A.1680.0200.0000 Computer Equipment \$1,000.00 in FY2011-2012 Adopted Budget to G.1680.0200.0000 Computer Equipment.

A.1680.0400.0000 Computers Misc. Expenses \$1,825.00 in FY2011-2012 Adopted Budget to G.1680.0400.0000 Computers Misc. Expenses.

A.1980.0401.0000 Metropolitan Commuter Transportation Mobility Tax \$907.38 in FY2011-2012 Adopted Budget to G.1980.0401.0000 Metropolitan Commuter Transportation Mobility Tax.

A.1989.0400.0000 Fixed Asset Inventory \$250.00 in FY2011-2012 Adopted Budget to G.1989.0400.0000 Fixed Asset Inventory.

A.4189.0400.0000 Drug Test/Emergency Med. \$240.00 in FY2011-2012 Adopted Budget to G.4189.0400.0000 Drug Test/Emergency Med..

A.9030.0802.0000 Social Security \$20,416.00 in FY2011-2012 Adopted Budget to G.9030.0802.0000 Social Security.

A.9040.0803.0000 Workers' Compensation \$10,771.00 in FY2011-2012 Adopted Budget to G.9040.0803.0000 Workers' Compensation.

A.9045.0804.0000 Life, Dental & Optical \$2,806.56 in FY2011-2012 Adopted Budget to G.9045.0804.0000 Life, Dental & Optical.

A.9055.0806.0000 Disability Insurance \$242.40 in FY2011-2012 Adopted Budget to G.9055.0806.0000 Disability Insurance.

A.9060.0807.0000 Medical Insurance \$52,684.42 in FY2011-2012 Adopted Budget to G.9060.0807.0000 Medical Insurance.

**RESOLUTION 2011- 108 ~ GRANTING THE APPEALS FOR ADJUSTMENTS OF SEWER RENTS FOR FISCAL YEAR 2010-2011 TO THE EXTENT SET FORTH IN SCHEDULE "A" ATTACHED; AND DENYING THE APPEALS FOR ADJUSTMENTS OF SEWER RENTS SET FORTH IN SCHEDULE "B" ATTACHED. TO BECOME FINAL**

The next regular meeting of the Board of Trustees will be on July 5, 2011 at 6:00 p.m.

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

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Donna M. Koch  
Village Clerk

Lorber	15-1-47		
Bell	06-1-42	408.61	367.75
Fiammetta	12-1-28.2	548.82	528.47
Berger	6-1-28	411.25	344.22

